

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE BOARD OF EDUCATION OF THE ALTUS PUBLIC SCHOOL DISTRICT I-18, JACKSON COUNTY, OKLAHOMA WILL BE HELD IN THE BOARD CONFERENCE ROOM, AT THE ADMINISTRATIVE CENTER, 219 NORTH LEE ON MONDAY, FEBRUARY 11, 2019, AT 5:00 P.M. WITH THE FOLLOWING ITEMS TO BE CONSIDERED:

AGENDA

<u>ITEMS</u>	<u>PRESENTED BY</u>
1. Call to Order and Roll Call of Members	President
2. Pledge of Allegiance – Altus Primary 2 nd Grader, Ethan Sherman	Mrs. Anderson
3. Comments from the Public	Mr. Worbes
4. Superintendent’s Reports and Comments	
<ul style="list-style-type: none"> -Presentation of Art Piece From NBC Bank -Recognition of Altus High School Academic Team for Second Place at State Academic Team Competition -Recognition of All State Band Member, Ethan Hastings -Recognition of All State Football Player, Garrett Pride -College Remediation Rates -OSSBA Region 11 Meeting – February 28, 2019 in Lawton at Tomlinson Middle School (5:30-8:30) -New/Incumbent School Board Member Workshop in Edmond on May 3-4, 2019 -Update on Altus Elementary School - Update on Bond Issue Media Release 	<ul style="list-style-type: none"> Mr. Worbes/Mrs. Marcha Mr. Martin/Mrs. Bailey Mr. Martin/Mr. Hastings Mr. Martin/Coach. Terry Mr. Martin Mr. Worbes Mr. Worbes Mr. Kenner Mrs. Davis
5. Consider and Take Necessary Action to Approve or Not Approve Encumbrances and Check Registers for the General Fund, Building Fund, and Child Nutrition Fund	Mrs. Bush
6. Consent Agenda to Approve or Not Approve the Following Items:	
A. Submitted January 14, 2019, Regular Board Meeting Minutes	
B. Monthly Reports Regarding Status of:	
<ul style="list-style-type: none"> a. Treasury b. Budget Expenditures c. Activity Funds d. Cafeteria Funds 	<ul style="list-style-type: none"> Mr. Worbes Mrs. Bush Mrs. Bush Mrs. Holder
C. Use of School Facilities	Mr. Worbes
D. Activity Fundraisers	Mr. Holder
E. Out-of-State Trips	Mr. Worbes
F. License Agreement with Employee Evaluations System’s OKTLE for 2018-19	Mr. Worbes
G. MAPS Funds	Mr. Worbes
H. Contract With Boynton Williams & Associates, PLLC For Architect Services	Mr. Worbes
I. Contract With The Greens of Altus for use of the Golf Course	Mr. Worbes/Mr. Coffman
J. Contract With Velocity for use of the Indoor Batting Facility	Mr. Worbes/Mr. Coffman
7. Consider and Take Necessary Action to Amend or Repeal any Current Policy and/or to Approve or Not Approve any New Policy and/or to Form the Parameters for any Proposed Policy	Mr. Worbes
8. Consider and Take Necessary Action to Accept Retirements and Resignations	Mr. Worbes
9. Consider and Take Necessary Action to Approve or Not Approve the Reassignment of District Personnel to Include a Change in Salary	Mr. Worbes

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| 10. | Consider and Take Necessary Action to Approve or Not Approve the Proposed Substitutes/Volunteers/Extra Duty Assignments for the 2018-19 School Year. | Mr. Worbes |
| 11. | Proposed Executive Session to Consider: | |
| | A. Discussion of Proposed New Hires (Schedule A)
Authorized by 25 O.S. § 307 (B)(1) and 70 O.S. § 5-118 | |
| | B. Conduct On-going Monthly Confidential Evaluation of the Employment Performance of the Superintendent of Schools
As authorized by OKLA. STAT., Title 25, Section 307 (B)(1) | |
| | C. Discussion of the Superintendent's Contract for 2019-20, 2020-21, and 2021-22 School Years. | |
| 12. | Vote to Convene or Not to Convene in Executive Session | President |
| 13. | President's Declaration the Board has Returned to Open Session and Compliance Statement | President |
| 14. | Consider and Take Necessary Action to Approve or Not Approve Employment to Include Certified Personnel and/or Non-Certified Personnel on a Temporary Contract (Schedule A) | Mr. Worbes |
| 15. | Consider and Take Necessary Action to Approve or Not Approve The Superintendent's Contract for 2019-20, 2020-21, and 2021-22 School Years. | Mr. Worbes |
| 16. | Consider and Take Necessary Action to Approve or Not Approve Employment of Central Office Administrators, Directors, and Managers for 2019-20 School Year | Mr. Worbes |
| 17. | Consider and Take Necessary Action to Approve or Not Approve Site Administrators for the 2019-20 School Year. | Mr. Worbes |
| 18. | Consider and Take Necessary Action to Approve or Not Approve the Contract With Civicus Group for Grant Writing From March 1, 2019 To June 30, 2019. | Mr. Worbes |
| 19. | Consider and Take Necessary Action to Approve or Not Approve the Amendments to the Contract Between Altus Public Schools and Kempth Therapy Services P.L.L.C. for the 2018-19 School Year. | Mr. Worbes/Mrs. Hawthorne |
| 20. | Consider and Take Necessary Action to Approve or Not Approve the Contract Between Altus Public Schools and Kempth Therapy Services P.L.L.C. for the 2019-20 School Year. | Mr. Worbes/Mrs. Hawthorne |
| 21. | Consider and Take Necessary Action to Approve or Not Approve Francie Clinton, Altus High School Librarian, to Attend the Texas Library Association Conference in Austin, Texas April 15-19, 2019. The Cost Will Be Paid Out of the Altus High School Carryover Funds. | Mr. Worbes |
| 22. | Consider and Take Necessary Action to Approve or Not Approve Edward W. Laverdure, Altus High School ROTC Instructor, to Attend the 2019 Region IV Student Conference March 29-31, 2019 in Austin, Texas. The Cost of Mileage Will be Paid by the Altus High School Site Budget. | Mr. Worbes |

23. No Action Taken, Discussion Only Comments From Altus Air Force Base Ex officio Member of the Altus Board of Education.

Colonel Pederson

24. New Business, if Any, of an Emergency Nature or That Was Not Known at the Time Agenda Was Posted

25. Vote to Adjourn

The Board may discuss, make motions, and vote on all matters appearing on the agenda. Such vote may be to adopt, amend, reject, table, reaffirm, rescind, or to take no action on any item.

The agenda was posted at the main entrance of the Administrative Center on the 7th day of February, 2019 at 11:00 a.m.



Secretary to Superintendent

ALTUS PUBLIC SCHOOLS
REGULAR BOARD MEETING
FEBRUARY 11, 2019

RECOMMENDATIONS FOR THE 2018-19 SCHOOL YEAR

Schedule A

NEW HIRES TO APPROVE:

EXTRA DUTY:

Kelly Cox
Effective 2/11/19

Track Coach